**Meeting Minutes of the Florence County Chamber of Commerce**

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| **Meeting Title: Board of Directors regular meeting** | |
| **Meeting Date December 14h 2020** | **Meeting Time: 4:30** |

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| **Meeting Location:** | **Steamin Joe Coffeehouse** |
| **Attendance:** | **Rick Knepper, Kym Roff, Trisha Young, Diane Theis, and Wendy Gehloff** |
| **Meeting called by** | **Rick Kneeper** |
| **Type of meeting** | **B. O. D.** |
| **Note taker** | **Kym Roff** |

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| **Approval of Minutes:** | First: Trisha Young  Second: Diane Theis | Motion carried and passed  unanimous |
| **Approval of treasurer report:** | First: Kym Roff  Second: Trisha Young | Motion carried and passed  unanimous |

Committee reports Motion/Actions

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| 1 | ***Beautification***: A motion was made by Trisha to order 25 new flower baskets to be put on the lower part of the light poles down central ave. motion second by Diane. All in favor, no opposed. | First Trisha  Second Diane  Motion unanimous and passed |
| 2 | ***Membership:*** renewal letters were sent out on dec. 13th2020.  Motion made by Trisha and second by Diane to have Wendy order 150 window clings for 2021 welcome packets | First Trisha  Second Diane  Motion unanimous and passed |
| 3 | ***Website:*** follow up with Marla on the corrections needed to the web page. | Kym Roff to do this |
| 4 | ***Facebook:*** Wendy has been working on keeping this updated | All members |
| 5 | ***Christmas in Florence:*** n/a |  |
| 6 | ***Winter fest:*** (March 6th, 2021)  ***N/A*** |  |
| 7 | ***Town Rummage sale:*** |  |

Motion/Actions

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| **Old Business** |  |  |
| **New Business** | Motion made by Diane and second by Trisha to allow two drinks per person and appetizers to be ordered for the December 15th Christmas party meeting. | First Diane  Second Trisha  Unanimous and passed |

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| Correspondents: | The phone booth the chamber was in possession of, was donated to the visitor’s center to be put on display. | |
| Board concerns: |  | |
| Next meeting: | January 18th, 2021 @ Steamin joe coffeehouse | |
| Adjournment: @5:30 | First: Kym roff  Second: Diane Theis | Motion carried and passed |

2021 B O D meeting dates:

January 18th May 17th Sep 20th

February 15th June 21st Oct 18th

March 15th July 19th Nov 15th

April 19th Aug 16th Dec 20th

These minutes submitted by: Secretary: Kym Roff